

**NHMS BUILDING COMMITTEE  
FINANCE SUB COMMITTEE**

**August 24, 2016**

Minutes of the Meeting of the Middle School Building Committee Finance Sub Committee held at 5:15 PM, on Wednesday, August 24, 2016 in the Memorial Town Hall, 18 Church St, North Haven, CT.

Members Present: Lou Coppola, Gary Johns & Dyann Vissicchio

Members Absent: David Mikos

Others attending: Chuck Warrington, Colliers

Meeting called to order by Chairman Vissicchio at 5:20 pm.

**MINUTES**

Motion to approve the minutes from the August 3, 2016 meeting of the Finance Sub Committee

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Johns

VOTE: All in favor

**APPROVAL OF INVOICES**

- |                                |                    |                |
|--------------------------------|--------------------|----------------|
| 1) Gilbane                     | Invoice 17         | \$4,287,292.11 |
| MOTION TO APPROVE: Mr. Coppola |                    |                |
| SECOND: Mr. Johns              |                    |                |
| VOTE: All in favor             |                    |                |
| 2) John Turner Consulting      | Invoice 1530026-19 | \$ 1,662.50    |
| MOTION TO APPROVE: Mr. Coppola |                    |                |
| SECOND: Mr. Johns              |                    |                |
| VOTE: All in favor             |                    |                |
| 3) Facility Support Services   | Invoice 11185      | \$ 1,200.00    |
| MOTION TO APPROVE: Mr. Coppola |                    |                |
| SECOND: Mr. Johns              |                    |                |
| VOTE: All in favor             |                    |                |
| 4) SBS                         | Invoice 16404      | \$ 7,436.00    |
| MOTION TO APPROVE: Mr. Coppola |                    |                |
| SECOND: Mr. Johns              |                    |                |
| VOTE: All in favor             |                    |                |

**INVOICES HELD FOR REVIEW**

- |                            |                       |               |
|----------------------------|-----------------------|---------------|
| 1) William B Meyer         | Invoice COM-545-16/4  | \$ 1,660.00   |
| 2) William B Meyer         | Invoice COM-545-16/7  | \$ 1,100.00   |
| 3) School Specialty        | Invoice 2081168321215 | \$ 449.88     |
| 4) CT Computer Service Inc | Invoice INV00014117   | \$ 297,382.10 |

**REVIEW OF CHANGE ORDERS**

None to review

Next meeting is September 28, 2016 @ 5:15 pm in the Finance Conference Room.

Motion to adjourn at 5:45 pm.

MOTION TO APPROVE: Mr. Coppola

SECOND: Mr. Johns

VOTE: All in favor

Respectfully Submitted,

Gary E. Johns  
Secretary